

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting December 20, 2004

President Kempe called the Regular Meeting to order at 6:30 p.m. Roll Call.

Present

James A. Kempe, President
*Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Fritz H. Gohl, Trustee
Daria G. Sapp, Trustee
Walter E. Smithe, Trustee
Julie McKevitt, Trustee
Robert Kosin, Director of Administration
Frederick Clauser, Chief of Police
Marla J. Russo, Village Clerk
George Lynch, Village Attorney

Guests

Martin Robins, Resident
Elizabeth Robins, Resident
Kurt Anderson, Resident
Cynthia Seibold, Resident
Dennis Kelf, Resident
Elaine Ramesh, Resident
Cheryl Quick, Resident
Emily McHugh, Resident
Larry Danyluk, Resident
Mary Danyluk, Resident
Joe E. Han, Resident
Gerhard Christiansen, Resident
Thomas Hayward, Attorney
Ron Amen, Auditor
Dan Strande, Village Engineer
Douglas Wambach, Village Attorney

Trustee Abboud motioned to adjourn to Executive Session to discuss litigation. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

Motion Approved

EXECUTIVE SESSION

PUBLIC SESSION

PUBLIC HEARING – 2004 TAX LEVY

President Kempe opened the Public Hearing at 7:30 p.m. Trustee Smithe held a general question and answer session with those present regarding the tax levy. Trustee Horne motioned to close the Public Hearing. Trustee Abboud seconded. All present said aye.

Hearing Adjourned

MINUTES

Trustee Sapp motioned to approve the minutes of the Regular Meeting of November 22, 2004 with corrections on page 3, paragraph 4 changing “forma” to form and paragraph 5 changing “ask” to file an appeal with. Trustee Abboud seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of November 22, 2004. Trustee McKevitt seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report – Trustee Smithe presented the Treasurer's Reports for the month of November 2004. Trustee Smithe motioned to accept the Treasurer's Reports as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of the bills for the month of November 2004 totaling \$107,178.45. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Smithe motioned to approve \$5,089.30 in overtime expenses for November 16 through 30, 2004 and \$4,159.88 for December 1 through 15, 2004. Trustee Horne seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

Trustee Smithe motioned to approve the Supplemental Appropriation Ordinance as presented. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 04-14

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Trustee Smithe motioned to approve the Tax Levy Ordinance as presented. Trustee Abboud seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Ordinance 04-15

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported on the status of roadwork. The year 2005 Road Project is proposed to cover the south end of Meadow Hill Road at Lake Cook Road, Healy Road south of Penny, Chapel Road, Haeger’s Bend south of River Road, and Cuba Road east of Plum Tree Road.

Driveway Standard Ordinance - Trustee Abboud motioned to approve the driveway standard ordinance. Trustee Smithe seconded. All present said aye.

Ordinance 04-16

Routes 62 & 25 Final Payment – Trustee Abboud reported that \$40,898.74 is the final payment due for the traffic lights that were installed as part of the intersection improvement of State Routes 62 & 25. The payment is due April 2005 and will be paid out of MFT funds. All present said aye.

Motion Approved

MFT/Ridge Road – Trustee Abboud motioned to approve the MFT resolution to obligate \$12,000 of MFT funds for the work on Ridge Road. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Resolution 04-23

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report –Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of December 2004.

Surplus Property Ordinance - Trustee Gohl motioned to pass an ordinance for the disposal of surplus property. Trustee Smithe seconded. All present said aye.

Ordinance 04-17

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Compliance Citation Amendment - Trustee Gohl motioned to accept the compliance citation amendment to increase the fine for a non-moving violation from \$25.00 to \$50.00. Trustee Smithe seconded. All present said aye.

Ordinance 04-18

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Robert Kosin reported that the ZBA granted the variance at Rock Ridge Road from the floor area ratio requirement and continued the Smith artificial lake petition.

Building Permit Report – Trustee Horne reported that 15 building permits had been issued during the month of November 2004. They include 3 residences, 2 additions, 1 alteration, 1 pool, 2 garages, 2 septic repairs, 3 demolitions, and 1 site development.

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp reported that the Plan Commission had met in November. They are working on the McLaughlin property and the Comprehensive Plan.

Subdivision Ordinance Sanitary Service Amendment - Trustee Sapp motioned to approve the Subdivision Ordinance Amendment for sanitary service. Trustee Abboud seconded. All present said aye.

Ordinance 04-19

HEALTH, INSURANCE – Daria G. Sapp

Insurance - Trustee Sapp reported that she is working getting a speaker to speak to the Board.

Health – The Board of Health did not meet this month.

BUILDING & GROUNDS, ENVIRONMENT – Julie McKeivitt

Monthly Report – Trustee McKeivitt reported that the analysis of the curbing for the sally port is not structural.

Solid Waste Management - Trustee McKeivitt reported that 20% of all waste collected from 1153 homes in November was diverted from landfills.

ATTORNEY – Douglas Wambach

Attorney Wambach stated that there were no further matters of litigation to be addressed.

ADMINISTRATION – James A. Kempe

Annual Meeting Calendar - Trustee Abboud motioned to accept the Annual Calendar as presented. Trustee McKeivitt seconded. All present said aye.

Motion Approved

West Lane Vacation Ordinance - Trustee motioned to adopt the ordinance for the vacation of West Lane as presented. Trustee Smithe seconded. All present said aye.

Ordinance 04-13

Equestrian Trails - There was discussion about including a map of the equestrian trails in the Comprehensive Plan.

Wildlife Management - There was discussion regarding wild life control. Trustee Smithe suggested contacting the Max McGraw Wildlife Foundation, and Trustee Sapp proposed to inquire about the information available from county and state agencies, including BACOG.

BACOG Report – President Kempe attended the BACOG meeting where a position was proposed on certain legislative items and discussion occurred regarding the extension of Route 53 and the Affordable Housing Act.

Public Comments - The residents from Eagle Point Subdivision asked the Village for assistance with East Dundee and the developer to the west of their subdivision regarding the lighting from that development on their properties.

Trustee Abboud suggested that we initiate meetings with McHenry County regarding intergovernmental agreements. Trustee Abboud requested that the staff create a letter to McHenry regarding zoning. President Kempe concurred that a copy of the letter be sent as well to the Village of Algonquin.

Trustee Gohl motioned to adjourn the Public Session at 10:47 p.m. Executive Session preceded the Board Meeting. Trustee McKeivitt seconded.

Meeting Adjourned

Approved _____